

- A. Minutes of the **June 12, 2017** Regular board meeting.
- B. Treasurer's Report.
- C. Monthly Activity Fund Reports.
- D. **June 2017** General Fund purchase orders, payroll and claims.
- E. **June 2017** Building Fund purchase orders and claims.
- F. **June 2017** Child Nutrition Fund purchase order and claims.
- G. **June 2017** Building and Equipment Bond Fund purchase orders and claims.
- H. **June 2017** Child Nutrition Fund Report
- I. **July 2017** General Fund purchase orders, payroll and claims.
- J. **July 2017** Building Fund purchase orders and claims.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2017-2018 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the contract with Sac and Fox Juvenile Detention Center for the 2017-2018 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried			

Board discussion and vote to approve or vote not to approve Stroud Schools Activity Fund Raisers requests for the 2017-2018 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve Stroud Schools Activity Fund Raisers requests for the 2017-2018 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried			

Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I, Part A, Federal Programs for the 2017-2018 school year.

Motion by: Second: <u>To authorize Brenda Gooch as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2017-2018 school year.</u>	Niccum	Moore	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Aye</th> <th style="width: 50%; text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
Aye	No															
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4	0															
Motion			Carried													

Board authorization of Kim Beck as representative of Stroud I-054 for Federal and State Programs, including but not limited to Public Law 874, District Consolidated Federal Programs, Title VII, Indian Education for the 2017-2018 school year.

Motion by: Second: <u>To authorize Kim Beck as representative of Stroud I-054 for Federal and State Programs for 2017-2018 school year.</u>	Dervin	Niccum	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Aye</th> <th style="width: 50%; text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
Aye	No															
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Motion			Carried													

Board discussion and vote to approve or vote not to approve Board Policy DAA-Nondiscrimination.

Motion by: Second: <u>To approve Board Policy DAA – Nondiscrimination.</u>	Moore	Niccum	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Aye</th> <th style="width: 50%; text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
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Motion			Carried													

Board discussion and vote to approve or vote not to approve Board Policy DAA-E Discrimination Complaint Form.

Motion by: Second: <u>To approve Board Policy DAA-E – Discrimination Complaint Form.</u>	Niccum	Moore	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">Aye</th> <th style="width: 50%; text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
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4	0															
Motion			Carried													

Board discussion and vote to approve or vote not to approve Board Policy DCC - Drug Free Workplace.

Motion by: Second: <u>To approve Board Policy DCC – Drug Free Workplace.</u>	Niccum Moore	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
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Motion		<table border="1" style="background-color: #f4a460; width: 150px; margin-left: auto; margin-right: auto;"> <tr><td style="text-align: center; padding: 5px;">Carried</td></tr> </table>		Carried											
Carried															

Board discussion and vote to approve or vote not to approve Board Policy DCC-E-1 Drug Free Workplace, Notice to Employees.

Motion by: Second: <u>To approve Board Policy DCC-E-1 Drug Free Workplace, Notice To Employees.</u>	Dervin Niccum	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
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Carried															

Board discussion and vote to approve or vote not to approve Board Policy EK-R1 Testing Program, Student Surveys. (Regulations)

Motion by: Second: <u>To approve Board Policy EK-R1 Testing Program, Student Surveys. (Regulations)</u>	Moore Niccum	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
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Carried															

Board discussion and vote to approve or vote not to approve Board Policy GVA-P Research Proposals, Procedures And Guidelines.

Motion by: Second: <u>To approve Board Policy GVA-P Research Proposals, Procedures And Guidelines.</u>	Moore Dervin	Vote: Niccum Dervin Moore Cockrum Total Count	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">1</td><td style="text-align: center;">0</td></tr> <tr><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
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Carried															

Board discussion and vote to approve or vote not to approve declaring the following items as surplus: Hamilton Electronics – Record Player, Sanyo VCR, G.E. VCR, Sylvania VCR, Daewoo VCR, Elmo Filmstrip Projector Reel to Reel, Northwest Microfiche Reader, Micro Design 955 Microfiche Reader, School Master Graflex Film Strip Projector, 4 Polk Audio Speakers, Goldstar

VHS Movie Camera w/Case, 3 Sharp Cassette Recorder, Califone Cassette Recorder, Panasonic Cassette Recorder, Eastman Kodak Company Slide Projector w/Remote.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve declaring the list of library items as presented and direct the Superintendent to advertise for bids for those items and to negotiate the sale of the items or disposal.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the deregulation request for Stroud Schools Alternative Education Program for 2017-2018 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the deregulation request for Stroud Schools Alternative Education Program for 2017-2018 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for 2017-2018.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the days to hours letter to the State Department of Education for 2017-2018 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2017-2018.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the Internal Activities Review Committee for the 2017-2018 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion Carried

Board discussion and vote to approve or vote not to approve the 2017-2018 contract with Beasley Technology, Inc. for computer tech support.

Motion by:	Niccum	Vote:	Aye	No	
Second:	Dervin		Niccum	1	
<u>To approve the 2017-2018 contract with Beasley Technology, Inc. for computer tech support.</u>			Dervin	1	
			Moore	1	
			Cockrum	1	
			Total Count	4	0

Motion **Carried**

Motion by:	Niccum	Vote:	Aye	No	
Second:	Moore		Niccum	1	
<u>To approve the insurance agreement with NAICO for school insurance for 2017-2018 in the amount of \$39,673.00 for worker's compensation.</u>			Dervin	1	
			Moore	1	
			Cockrum	1	
			Total Count	4	0

Motion **Carried**

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated September 1, 2008 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Niccum		Niccum	1	
<u>To approve the renewal of the Sublease Agreement dated September 1, 2008 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.</u>			Dervin	1	
			Moore	1	
			Cockrum	1	
			Total Count	4	0

Motion **Carried**

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.

Motion by:	Niccum	Vote:	Aye	No	
Second:	Moore		Niccum	1	
<u>To approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln Educational Facilities Authority for the fiscal year ending</u>			Dervin	1	
			Moore	1	
			Cockrum	1	
			Total Count	4	0

June 30, 2018 as required under the provisions of the agreement.

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Motion Carried

Board discussion and vote to approve or vote not to approve the request to revise the Middle School Basketball/Boys to SMS Basketball.

<p>Motion by: Moore</p> <p>Second: Niccum</p> <p><u>To approve the request to revise the Middle School Basketball/Boys Activity Account to SMS Basketball.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
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Board discussion and vote to approve or vote not to approve the request to revise the Middle School Boys Track to SMS Track.

<p>Motion by: Niccum</p> <p>Second: Dervin</p> <p><u>To approve the request to revise the Middle School Boys Track Activity Account to SMS Track.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
Aye	No													
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Motion Carried

Superintendent and Principal's reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

- A. The employment of Justin Fine as Parkview Cafeteria Staff/Alternative Bus Driver for the 2017-2018 school year.
- B. The employment of Tina Nicole Baker as Parkview Cafeteria Staff for the 2017-2018 school year.
- C. The employment of Summer Teters as Parkview Teacher for the 2017-2018 school year.
- D. The resignation of extra duty contract – concession for Lou Cooper.
- E. The employment of Carrie Bounds as an extra duty contract for concession supervisor for the 2017-2018 school year.

Vote to convene in executive session.

<p>Motion: Moore</p> <p>Second: Niccum</p> <p><u>To convene in executive session.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">No</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">0</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>	Aye	No	1	0	1	0	1	0	1	0	4	0
Aye	No													
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Motion **Carried** Time----- 6:59 P.M.

Vote to acknowledge the board has returned to open session.

Motion by: **Niccum**
 Second: **Dervin**
To reconvene in open session.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried** Time----- 7:10 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated: In executive session the following topics were discussed: Agenda item 26 A. thru E.

Any action from executive session.

- A. Board vote to employ or vote not to employ Justin Fine as Parkview Cafeteria Staff/Alternate Bus driver for the 2017-2018 school year.

Motion by: **Dervin**
 Second: **Moore**
Board vote to employ Justin Fine as Parkview Cafeteria Staff/Alternate Bus Driver for the 2017-2018 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

- B. Board vote to employ or vote not to employ Tina Nicole Baker as Parkview Cafeteria Staff for the 2017-2018 school year.

Motion by: **Niccum**
 Second: **Dervin**
Board vote to employ Tina Nicole Baker as Parkview Cafeteria Staff for the 2017-2018 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

- C. Board vote to employ or vote not to employ Summer Teters as Parkview Teacher for the 2017-2018 school year.

Motion by: **Moore**
 Second: **Niccum**
Board vote to employ Summer Teters as Parkview Teacher for the 2017-2018 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion **Carried**

D. Board vote to accept or vote not to accept the resignation of Lou Cooper's extra duty contract for concession.

Motion by:	Dervin	Vote: Niccum Dervin Moore Cockrum Total Count	Aye	No
Second:	Niccum			
<u>Board vote to accept the concession extra duty contract resignation of Lou Cooper.</u>				
			1	
			1	
		1		
		1		
		4	0	

Motion **Carried**

E. Board vote to approve or vote not to approve the employment of Carrie Bounds as an extra duty contract for concession supervisor for the 2017-2018 school year.

Motion by:	Niccum	Vote: Niccum Dervin Moore Cockrum Total Count	Aye	No
Second:	Moore			
<u>Board vote to approve the employment of Carrie Bounds as an extra duty contract for concession supervisor for the 2017-2018 school year.</u>				
			1	
			1	
		1		
		1		
		4	0	

Motion **Carried**

New business – Any business that arises after the agenda was posted.

Motion by:	None	Vote: Niccum Dervin Moore Cockrum Total Count	Aye	No
Second:				

Motion **Carried**

Adjournment.

Motion by:	Niccum	Vote: Niccum Dervin Moore Cockrum Total Count	Aye	No
Second:	Dervin			
<u>To adjourn the July 10, 2017 regular monthly meeting.</u>				
			1	
			1	
		1		
		1		
		4	0	

Motion

Carried	Time-----	7:18 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, Vice President